

**A COPY OF THE FULL
AGENDA
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AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
2nd Floor Courtroom - Courthouse Annex Building
January 4, 2016
6:15 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Administrative Text Amendment No. TXT-15-01..... 6:15 p.m.

- To receive citizens' comments to consider Administrative Text Amendment No. TXT-15-01, to revise standards, conditions and procedures for Wind Energy Facilities in the unincorporated County, with proposed changes to the Zoning Ordinance and Fee Schedule.

IV. Approval of Agenda

V. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

- A. Approval of Minutes: December 7, 2015 Regular Meeting
- B. Tax Refunds
- C. Personnel Matters
 - 1. Termination: Deputy
 - 2. Resignation: EMT-I Fill-In
 - 3. Addition to Job Classifications: Water Technician III
 - 4. Appointment: Water Technician III
 - 5. Certification: EMT-I Part-Time
 - 6. Appointment: Deputy/SRO
- D. Step/Merit Increases
 - 1. Communications
 - 2. EMS
 - 3. Sheriff
- E. Reappointment
 - 1. Tax Assessor/Tax Collector
 - 2. Tourism Development Authority (Commissioners' Appointee)
 - 3. Tourism Development Authority (Town of Winfall Appointee)
 - 4. Agricultural Advisory Board (3 appointments)
- F. Resolutions
 - 1. Resolution Requesting the Albemarle Rural Planning Organization to Delay Consideration of Tolling Ferry Routes
- G. Economic Improvement Council's Application for Community Services Block Grant Program

VI. PRESENTATIONS

- A. Presentation of Plaque: Joan Harrell
- B. Introduction of New Employee
 - 1. Kiera Hinton, IMC I working toward IMC II

VII. Scheduled Appointments

- A. Donna Winborne, Auditor 7:00 p.m.
- B. David Buchanan, Director of Maintenance – Perquimans County Schools 7:10 p.m.
- C. Angela Welsh, Albemarle Commission – Planning Director/RPO Coordinator 7:15 p.m.
- D. Howard Williams, Recreation Director 7:20 p.m.
- E. Bill Jennings, Tax Administrator 7:25 p.m.
- F. Susan Chaney, Social Services Director 7:30 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B. Sheriff Tilley's Request for New Car
- C. Appointment to Trillium Northern Region Advisory Board

X. New Business

- A. Planning Items
 - A. Administrative Text Amendment No. TXT-15-01
- B.
- C.
- D.

XI. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XII. Adjournment